

DRAFT

**Special Meeting Notes
Fairfield BoE; January 12, 2016**

Call to order of the Special Meeting of the Board of Education and Roll Call

Chairman Philip Dwyer called the Regular meeting to order at 6:15PM. Present were members Eileen Liu-McCormack (arrived 7:40PM), Philip Dwyer, Anthony Calabrese, Trisha Pytko, Jennifer Maxon-Kennelly, John Llewellyn, Marc Patten and Donna Karnal. Jessica Gerber was absent. Others present were Dr. Title, Ann Leffert, Attorney Stephen Sedor, Tom Cullen, Mike Piatt and Kevin Chase .

Board Discussion regarding the grievance filed by Fairfield Custodians-Maintenance Local 1779 of Council #4, American Federation of State, County and Municipal Employees, AFL-CIO

Mrs. Maxon-Kennelly moved/Ms. Karnal seconded the recommended motion "that the Board of Education hereby moves to enter into Executive Session to discuss the grievance filed by Fairfield Custodians-Maintenance Local 1779 of Council #4, American Federation of State, County and Municipal Employees, AFL-CIO in accordance with the Connecticut General Statutes 1-200(6). The Board of Education further invites into Executive Session the following individuals:

Attorney Stephen Sedor
Ann Leffert
Tom Cullen
Mike Piatt
Kevin Chase

The Employee who is the subject of this proceeding; and
The Representative of the Employee who is the subject of this proceeding

Motion passed 7-0 (Mrs. Liu-McCormack was not present for this vote).

Convene to Public Session

Mr. Calabrese moved/Ms. Pytko seconded the recommended motion "that the Board of Education convene to Public Session and act on the grievance filed by Fairfield Custodians-Maintenance Local 1779 of Council #4, American Federation of State, County and Municipal Employees, AFL-CIO. Motion passed 8-0.

Motion to Deny the Grievance

Ms. Pytko moved/Mrs. Maxon-Kennelly seconded the recommended motion, "that the Board of Education hereby moves to deny the grievance submitted by the Union and to uphold the decision of the administration to terminate the employee who is the subject of this proceeding." Motion passed 6-1-1 (Mr. Dwyer, Mr. Patten, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Ms. Karnal against, Mrs. Liu-McCormack abstained)

Adjournment

Mr. Patten moved/Ms. Pytko seconded the recommended motion "that this Special Meeting of the Board of Education adjourn" Motion passed 8-0. Meeting adjourned at 7:57PM